

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING HELD ON MONDAY, OCTOBER 16, 2006
(Approved November 6, 2006)

The Board of Supervisors held a Workshop Meeting on Monday, October 16, 2006. Present for the meeting were supervisors Robert F. Preston, W. Atlee Rinehart, Tim Roland and Rosemarie C. Miller. Also in attendance were Brady Flaharty of ARRO Consulting, Inc. and John A. Koury, Jr. Township Solicitor. Mr. Preston called the meeting to order at 7:00 p.m.

1. MINUTES

Minutes of the October 2, 2006 Monthly Meeting

Mr. Rinehart moved to approve the October 2, 2006 monthly meeting minutes as amended. Mr. Roland seconded the motion. The motion carried with a 4-0-0 vote. Amendments being in the third paragraph add that Mr. Rinehart noted restrictions caused by historic registry, under subheading, Coal Reclamation Project, change 'project' to 'protect'.

2. PUBLIC COMMENTS

Mr. David Heim of 230 Halteman Road noted the Northern Federation public meeting was an outstanding success. Mr. Preston noted that the Northern Federation posted an advertisement in the Mercury from all townships including East Coventry Township without East Coventry Township's permission.

Ms. Gail Brown of 500 Sanatoga Road asked when the numbers for the budget are due and Mr. Preston noted they should be submitted as soon as possible.

3. OTHER BUSINESS

Exonerations and Exemptions

Mr. Rinehart moved to approve the exonerations and exemptions as presented by the Tax Collector. Mr. Roland seconded the motion. The motion carried with a 4-0-0 vote.

Historical Commission

Mr. Rinehart moved to approve Resolution Nos. 2006-29, 2006-30 and 2006-31 recognizing Mary Ann Keen, Denise and Scott Bowie for their service on the Historical Commission. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

Mr. Rinehart moved to prepare a resolution for recognition of Sharon Cossaboon's service on the Historical Commission. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

4. DISCUSSION ITEMS

Act 209

There was a brief discussion regarding a replacement for Mrs. Miller's position on the Act 209 Task Force. Mrs. Miller noted she is looking for a replacement. The replacement must qualify and meet the appropriate criteria for the replacement position.

5. PAYMENT OF BILLS

Mr. Roland made a motion to approve the payment of bills presented. Mr. Rinehart seconded the motion. The motion carried with a 4-0-0 vote.

6. ADDITIONAL ITEMS BROUGHT BEFORE THE BOARD

Mr. Rinehart moved to sign the reappointment letters. Mr. Roland seconded the motion. The motion carried with a 4-0-0 vote. Mr. David Heim noted that his Northern Federation and Vacancy Board positions would need replacements.

The Board requested a proposal be obtained from McMahon Associates, Inc. for an Act 209 update.

Mr. Rinehart moved to approve the two (2) sewer cleanout details as presented. Mr. Roland seconded the motion. The motion carried with a 4-0-0 vote.

Mr. Rinehart moved to authorize signature of the MGK Contract. Mr. Roland seconded the motion. The motion carried with a 4-0-0 vote.

The Board requested the proposed budget be available at the November 6, 2006 monthly meeting and be on display by December 11, 2006.

Mr. Michael Coine of 1134 Schoolhouse Road asked how long a building permit is valid. Mr. Preston noted that the Code Enforcement Officer should address the issue and provide a written response citing specific sections of the code.

7. ADJOURNMENT

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Rosemarie C. Miller
Township Secretary